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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S77097

(1)

1. Corporation Name

FT. LAUDERDALE MOLDING, INC.

Principal Place of Business

1024 N. E. 43RD STREET
FT. LAUDERDALE FL 33334

Mailing Address

1024 N. E. 43RD STREET
FT. LAUDERDALE FL 33334

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

MINNEAR, DAVID
1024 NE 43RD ST.
FT. LAUDERDALE FL 33334

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
MINNEAR, DAVID
5140 N.E. 17TH AVENUE
FT. LAUDERDALE FL 33334

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS

Change Addition

14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS

Change Addition

24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS

Change Addition

34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS

Change Addition

44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS

Change Addition

54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS

Change Addition

64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE

4/4/98

CR2E034 (10/97)